

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – July 20th, 2022
3:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

Present

Council: Robert Hope; Mayor
Rob MacKay; Councillor
Brian Delvecchio; Councillor
Julie Moore; Councillor

Staff: Jillian Hayes; Clerk Treasurer

Absent

Council: Shirley Bailey Meeks; Councillor

DECLARATION OF PECUNIARY INTEREST

None

DELEGATIONS

1. Dale Kingsley and Charlie Nelson – The Lions Club
Relationship building between the Village and the Lions club
2. Marina Manager's Report – Richard Liskauskas
Items discussed include: Boat trailers parked without authorization, boat owners in arrears, public use of the Marina water faucets, public use of the laundromat in the summer months
22-78 Moved by Councillor MacKay
Seconded by Councillor Delvecchio
THAT the Village increase the rates at the Mariner's Lounge laundromat to \$4.00/machine
CARRIED
3. Special Events Coordinator's Report – Lauren Moule
Lauren provided Council with an update on all three upcoming events. Council agreed to road closures in order to facilitate these events

APPROVAL OF MINUTES

1. Council Meeting Minutes of June 22nd, 2022; Auditor's Report and Public Meeting
22-79 Moved by Councillor Moore
Seconded by Councillor MacKay
THAT the minutes of the council meeting of June 22nd, 2022 - Auditor's Report and Public Meeting be adopted as presented.
CARRIED
2. Council Meeting Minutes of June 22nd, 2022
22-80 Moved by Councillor Delvecchio
Seconded by Councillor Moore
THAT the minutes of the council meeting of June 22nd, 2022, be adopted as presented.
CARRIED

VOUCHERS

1. Total Voucher #22-06 for the month of June 2022 in the amount of \$ \$188,562.50
22-81 Moved by Councillor Moore
Seconded by Councillor MacKay
THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-06 for June 2022 in the amount of \$188,562.50
CARRIED
2. Total Voucher #22-06(b) Marina for the month of June 2022 in the amount of \$17,265.90
22-82 Moved by Councillor Delvecchio
Seconded by Councillor MacKay
THAT the Village of Hilton Beach Council authorize the payment of Voucher #22-06(b) Marina for June 2022 in the amount of \$17,265.90
CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed include: NOHFC Grant application for Marina repairs is still under review; possible solutions for the Old Village Office; proposed zoning changes, Hiring a new Community Emergency Management Coordinator

22-83 Moved by Councillor Delvecchio

Seconded by Councillor Moore

THAT the Village of Hilton Beach draft a letter to the St. Joseph Island Planning Board requesting that the Townsite Mixed Use boundary be extended to include the properties on the east side of Marks St. from Bowker St. up to but not including Alfano's garage.

CARRIED

22-84 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT the Village of Hilton Beach enact a zoning by-law amendment to allow a ground level attached accessory dwelling on the lot located at 3112 Marks St.; also known as Mad Jacks Café.

CARRIED

MINUTES OF COMMITTEES/BOARDS

1. Museum Board 2022 Budget

22-85 Moved by Councillor Delvecchio

Seconded by Councillor Moore

THAT the St. Joseph Island Museum Board's 2022 Budget, be adopted as presented.

AND THAT The Village of Hilton Beach pay its portion of the levy as quickly as possible.

CARRIED

CORRESPONDENCE (Council Action)

1. Ratepayer's request for clarification regarding public access to the break wall in the Marina

22-86 Moved by Councillor MacKay

Seconded by Councillor Delvecchio

THAT the Village of Hilton Beach NOT allow people on the Marina stone break wall

CARRIED UNANIMOUSLY

2. Garage quote received from Heritage Home Hardware Echo Bay

22-87 Moved by Councillor Delvecchio

Seconded by Councillor MacKay

THAT the Council for the Village of Hilton Beach accept the quote from Heritage Home Hardware, Echo Bay for construction of a garage in the Fall of 2022

CARRIED

CORRESPONDENCE (Receive and File)

1. ADSAB 2021 Audited Financial Statements

22-88 Moved by Councillor Moore

Seconded by Councillor MacKay

THAT the 2021 Audited Financial Statements from the Algoma District Services Administration Board be received and filed

NEW BUSINESS

1. Revitalizing the Memorial Tree Program

22-89 Moved by Councillor Delvecchio

Seconded by Councillor Moore

THAT the Village of Hilton Beach revitalize the Memorial Tree program at cost; which would include a tree and plaque

CARRIED

2. Invasive Species Information Newsletter for residents

22-90 Moved by Councillor Delvecchio

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Seconded by Councillor Moore

THAT the Village of Hilton Beach begin an education campaign in an attempt to control invasive plant species in the Village; specifically Japanese knotweed and wild parsnip

CARRIED

MAYOR/COUNCILLOR ITEMS

Items discussed include:

- Recognized the need for a meeting of the Fire Board
- Interest in revitalizing the Old Town Hall Concert Series
- Dock and Boardwalk repairs required
- Manhole on Birch to be cut down and/or the road to be built up
- Sending a delegation to the Lions Club meeting in September

BY-LAW

1. By-law No. 2022-13, being a By-law to Authorize an Agreement between the Incorporated Village of Hilton Beach and Shawn and Denise Hollos

22-91 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT By-law No. 2022-14, being a by-law to authorize an agreement between the Incorporated Village of Hilton Beach and Shawn and Denise Hollos, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 20th day of July 2022

CARRIED

2. By-law No. 2022-14, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 20th day of July 2022

22-92 Moved by Councillor Delvecchio

Seconded by Councillor Moore

THAT By-law No. 2022-14, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including July 20th, 2022, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 20th day of July 2022.

CARRIED


ADJOURNMENT

22-92 Moved by Councillor MacKay

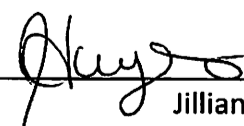
Seconded by Councillor Delvecchio

THAT the Village of Hilton Beach Council adjourn at 6:51pm to meet again on September 14th, 2022, at 6:00pm or at the call of the Mayor.

CARRIED



 Robert Hope, Mayor



 Jillian Hayes, Clerk